

## **Minutes of the Regular School Board Meeting**

Of the School Board of Independent School District No. 709 held at: Duluth East High School Media Center, 301 North Fortieth Avenue East, Duluth, Minnesota 55804, on

Tuesday, August 16, 2022

### **Members Present**

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Amber Sadowski  
Paul Sandholm

### **Others Present:**

John Magas, Superintendent  
Patty Paquette, Secretary

### **Student Representatives:**

Ailee Naus (East) arrived at 6:40 p.m.

### **Absent:**

Sariyah Crawford (Denfeld)

- Chair Lofald called the Regular School Board meeting August 16, 2022 to order at 6:35 p.m.

**M-Lofald, S-Oswald, to amend the agenda to add Facilities Business Manager job description to the agenda under 9B. Upon a vote, the same was approved – unanimously.**

**M-Loeffler-Kemp, S-Sadowski, to approve the agenda as amended. Upon a vote, the same was approved – unanimously.**

## **School and Community Recognition**

**August 2022**

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Assistant Superintendent Bonds presented the School and Community Recognition.

## **Public Comments**

**August 2022**

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Betty Greene spoke to the School Board regarding School Resource Officer Contract.

## **Communications, Petitions, Etc.**

**August 2022**

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Chair Lofald stated that there was one communication received.

**Superintendent's Report**

**August 2022**

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Ailee Naus gave the East Student Representative report.  
Chair Lofald read Sariyah Crawford's Denfeld Student Representative report.

Superintendent Magas presented the Superintendent's Report. Topics included the following:

- Safe Learning Planning Update
- Strategic Planning Update
- Tribal Consultation Update
- School Resource Officer Update
- Unity in our Community – Back to School Celebration

**Monthly Committee of the Whole Report**

**August 2022**

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Assistant Superintendent Bonds, presented the Committee of the Whole report which was available electronically to each school board member.

**Human Resources/Business Services Committee Report**

**August 2022**

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Member Durick Eder presented the Human Resources/Finance Committee report which was available electronically to each school board member.

**General Board Committee Updates**

**August 2022**

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Member Sadowski gave a report from the Parks and Rec Commission.

**Consent Agenda**

**August 2022**

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**M-Lofald, S-Oswald, to amend the Consent Agenda to add Facilities Business Manager job description to the consent agenda under 1.B.1)b Other Action Items. Upon a vote, the same was approved – unanimously.**

**M-Oswald, S-Sadowski – to approve the Consent Agenda as amended. Upon a vote on the consent agenda, the same was approved – unanimously.**

**M-Oswald, S-Sadowski - to pull Policy 208 – Development, Adoption, and Implementation of**

**Policies. Upon a vote on the consent agenda, the same was approved – 6-1.**

**Resolutions from Committee Reports**

**August 2022**

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HR-8-22-3905 DDWIAA Union Contract

**M-Lofald, S-Loeffler-Kemp - to approve HR-8-22-3905 DDWIAA Union Contract. Upon a vote, the same was approved – unanimously.**

HR-8-22-3912 Employment of a School Board Member by the District.

**M-Loeffler-Kemp, S-Durick Eder to approve HR-8-22-3912 Employment of a School Board Member by the District. Upon a vote, the same was approved – unanimously.**

B-8-22-3913 Resolution Authorizing a Development Agreement with DEDA to preserve the opportunity for the future creation of a TIF Redevelopment District.

**M-Sadowski, S-Durick Eder to approve B-8-22-3913 Resolution Authorizing a Development Agreement with DEDA to preserve the opportunity for the future creation of a TIF Redevelopment District. Upon a vote, the same was approved – unanimously.**

B-8-22-3914 Acceptance of Donations to Duluth Public Schools.

**M-Oswald, S-Durick Eder to approve B-8-22-3914 Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – unanimously.**

**Special Resolutions/Other Action Items**

**August 2022**

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None

**Other**

**August 2022**

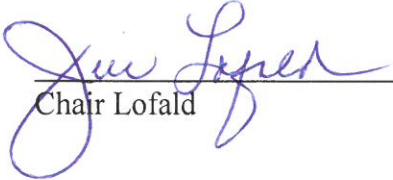
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None

**M-Oswald, S-Durick Eder to adjourn the meeting. Upon a vote, the same was approved unanimously.**

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- Chair Lofald adjourned the Regular School Board Meeting of August 16, 2022 at 8:24 p.m.

  
Chair Lofald

  
Clerk Oswald